

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting
November 3, 2016

The meeting was called to order by Clerk Mike Holyoak at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson and Dale Weiss. Those present established a quorum. Absent were Tom Stengel and Gary Wilson.

Others present were: Dan Pyatt, Kyle Bailey, Lynn Jackson, Preston Paxman, Rex Tanner, Art Wollenweber, Dana Van Horn, Lisa Cenicerros and Clint Johnston.

Minutes of meeting 9-21-16 Motion to approve the minutes of 9-21-16 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 3-0.

Financial statement The 3rd quarter 2016 financial statement was presented.

Approval of 2017 tentative budget Lisa presented the budget. Motion to approve the 2017 tentative budget by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 3-0.

Approval of public hearing for the 2016 amended and 2017 budgets to be held Thursday, December 8, 2016 at 7:00 p.m. Motion to approve the public hearing at the stated date and time by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 3-0.

Clerk Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:02 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk